

Tuesday, August 14, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Rabbi Isaac Jeret, Congregation Ner Tamid of the South Bay, Rancho Palos Verdes (4).

Pledge of Allegiance led by Hy Arnesty, Commander, Post No. 113, Hollywood, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATION/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jaliya Wickramasuriya, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Tanya Walters, Founder, Godparents Youth Organization, a nonprofit traveling mentoring program for 8-18 year olds, and her commitment to continue to inspire teenagers, as arranged by Supervisor Burke.

Presentation of scrolls to Northridge Hospital and collaborative schools for their hard work and dedication to reduce Obesity and Diabetes through their School-Based Wellness Initiative in the San Fernando Valley, as arranged by Supervisor Yaroslavsky.

Presentation of Los Angeles County Commission on Disabilities' Bill Tainter Scholarships to Lizeth Gabriola, Edwin Velasquez, Paul Herzlich, Adam Ohnstad, and Phillip Morrow, as arranged by the Board of Supervisors.

Presentation of scroll honoring the California Highway Patrol, in recognition of their dedicated efforts to reduce traffic accidents in the County of Los Angeles through the Radar Speed Trailer Program and their participation in the "National Stop On Red Week", as arranged by Supervisor Knabe.

Presentation of scroll to Jonathan Fielding, M.D., Director of Public Health in recognition of the opening of the Los Angeles County Public Health Laboratory in Downey, as arranged by Supervisor Knabe.

Presentation of scrolls to representatives from the City of San Gabriel, the San Gabriel Mission, and Los Pobladores 200, celebrating the 236th Anniversary of Los Angeles County's oldest settlement, the San Gabriel Mission, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Girl Scouts of America and the Azusa High School JROTC for their leadership and volunteer efforts at the 10th Annual "Remembering Our Veterans and Their Families: Past, Present and Future" event at Arcadia County Park, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0036)

II. SPECIAL DISTRICT AGENDAS

**STATMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2007
9:30 A.M.**

- 1-D.** Recommendation: Authorize the use of County Project and Facilities Development funds transferred to the Commission to reimburse for initial project-related planning costs incurred in advance of the transfer of funding; award and authorize the Executive Director to execute agreement with Katherine Spitz Associates, Inc., in amount of \$336,925 to provide full landscape architectural services and to perform other related work for the development of a park in Avocado Heights, located at 553 S. 4th Ave., unincorporated La Puente (1), effective upon execution by all parties; also authorize the Executive Director to execute all necessary amendments to agreement, and all related documents, including increasing the compensation amount by up to \$50,539, to provide for any unforeseen project costs. (07-2060)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute agreement and all related documents with Lehrer Architects in amount of \$258,000, for development of the Potrero Heights Community Center at 8051 Arroyo Dr., City of Montebello (1), effective upon execution by all parties; and authorize the Executive Director to execute amendments to agreement to increase the compensation amount by up to \$51,600 for unforeseen project costs. (07-2107)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2007. (07-2063)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2007
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2007. (07-2064)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2007
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2007. (07-2066)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

III. BOARD OF SUPERVISORS 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-2098)

Supervisor Molina

Mary Chambers+, Los Angeles County Commission on Disabilities

Fernando S. Fernando+, Commission on Alcoholism

Eric Vasquez, Personal Assistance Services Council (PASC)

Supervisor Burke

Maria M. Calix+, Policy Roundtable for Child Care

Mary Anne O'Neal+, Los Angeles County Commission on Aging

Supervisor Yaroslavsky

Ann Jackson+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Chris Otero+, Personal Assistance Services Council (PASC)

Barbara Peterson Sinclair+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Susan Speir+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisors Molina and Knabe: Establish a \$20,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the death of retired Los Angeles Police Officer Ruben Whittington, who was shot and killed while he waited for a tow truck to help fix a flat tire on Lemon Ave., in the City of Walnut on August 5, 2007, at approximately 11:30 p.m. (07-2113)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee of \$3,775, excluding the cost of liability insurance, staff costs and the \$50 reservation fee, for use of Whittier Narrows Recreation Area's Park Meadow area for the Padres Contra El Cancer's 21st Annual Family Picnic and Carnival, to be held August 26, 2007. (07-2112)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Waive the parking and facility rental fees totaling \$6,600, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for attendees of the Department of Public Social Services' 15th Annual FunMania Charitable Giving Workplace Event, to be held September 15, 2007. (07-2110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive the \$4 parking fee for 325 vehicles totaling \$1,300, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Internal Services, Facilities Operations' annual employee picnic, to be held September 22, 2007. (07-2109)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the vicious and brutal murder of Nicole Harvey, who was shot and discovered fully engulfed in flames in the street gutter of the 8100 block of Tuscany Ave., Playa del Rey area of Los Angeles, on Friday, January 26, 2007 at approximately 2:00 p.m. (07-0498)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$400 per day, excluding the cost of liability insurance, for use of the Department of Parks and Recreation's Mobile Bandwagon for Culver City's Fiesta La Balona, to be held August 24 through 27, 2007. (07-2101)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk (RR/CC) to hire the necessary personnel to enter into the newly-created electronic Campaign Finance Reporting System, all campaign finance data reported to the RR/CC office by the campaign treasurers of candidates for County offices since the provisions of Proposition B went into effect. (Continued from meeting of 8-7-07) (07-2051)

CONTINUED ONE WEEK TO AUGUST 21, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

9. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer (CEO) to provide a plan by August 20, 2007 to the Board that addresses the Senior Meal Program (Program) and to examine and provide recommendations to resolve the complex fiscal and contracting issues around administering the Program; and develop a stakeholder process that includes representatives from the senior meal providers, to review the CEO's plan for the senior nutrition program, monitor progress and to provide input to the CEO on a periodic basis; also consideration of Supervisor Antonovich's recommendation to direct the CEO to work with Federal and State advocates to provide cost-of-doing-business adjustments that will alleviate fiscal complexities of administering the Program throughout Los Angeles County. (07-2102)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the \$7 parking fee per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Junior Lifeguard Taplin sponsored by the Los Angeles County Junior Lifeguard Program, held August 3, 2007. (07-2100)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$1 per vehicle, and waive the \$150 permit fee and the estimated gross receipts fee in amount of \$265, excluding the cost of liability insurance, at Torrance Beach for the Whitney Young Children's Foundation First Annual Memorial Charity Surf Contest, held August 11, 2007. (07-2104)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the security deposit in amount of \$100, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Beverly Hills Police Department Detective Division's employee picnic, to be held August 16, 2007 from 3:00 to 8:00 p.m. (07-2106)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Reduce the park rental fees from \$1,373.50 to \$300, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Child Support Services Department's Third Annual Employee Picnic, to be held August 25, 2007. (07-1998)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the Chatsworth Courthouse parking lot will not be needed exclusively for County use while the Child Care Resource Center (CCRC) provides limited guest parking; find that CCRC provides a public service through its programs that benefit local communities and the County, and that the issuance of a license for the use of this surplus County property is exempt from the California Environmental Quality Act; and direct the Chief Executive Officer to negotiate and execute a three-year gratis license agreement with CCRC, which will provide a maximum of 30 parking spaces twice a month to accommodate CCRC's guests attending public meetings, and a maximum of ten parking spaces three times each week for general overflow parking needs. (07-2099)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to review the Library Surplus Fund Balance and report back in the supplemental budget Board letter in September, on whether the Public Library budget contains a sufficient surplus fund balance to restore all or part of the \$446,000 that was cut from the books and supplies budget; and direct the Chief Executive Officer to work with the County Librarian to develop a comprehensive strategic needs assessment of the Library's current and future service and funding needs; and report back to the Board during next year's budget deliberations. (07-2114)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the June 2007 meetings of the Board of Supervisors and Special

Districts for which the Board is the governing body. (07-0062)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR 17 - 42

Chief Executive Office

17. Recommendation: Approve and authorize the execution of two amendments to the Consent Decree executed with the United States Environmental Protection Agency pertaining to the Omega Waste Disposal Site in Whittier to expand the scope of remediation activities and to increase the number of responsible and participating parties, which will allow a lower percentage of waste to be attributed to the County and reduce the County's exposure to current and future remediation costs; and authorize the execution of an Environmental Remediation Trust Agreement to provide for the administration of funds that are collected and disbursed for the completion of remediation activities required at the Omega Waste Disposal Site under the Consent Decree. (07-2097)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Find that real property is no longer necessary for County or other public purposes; approve the sale of the County's right, title, and interest in the property adjoining 29751 Mulholland Highway, in the unincorporated Calabasas area (3), to adjoining landowners Robert Young and Judy Young in amount of \$28,500; instruct the Chairman to sign Sale of Purchase Agreement and quitclaim deed; and instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund. (07-2083)

APPROVED; ALSO APPROVED AGREEMENT NO. 76321

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Exercise option to extend the term of lease with Steven Wuo for five years at an annual first-year rent not to exceed \$58,023, for 4,436 sq ft of building space to continue to house the Department of Community and Senior Services' East Rancho Dominguez Service Center staff, at 4513 E. Compton Blvd., Rancho Dominguez (2); and find that renewal of lease is exempt from the California Environmental Quality Act. (07-2090)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance amending the local small business preference program regarding contracts and purchases funded by the Federal government in order to comply with applicable Federal procurement regulations. (Relates to Agenda No. 43) (07-2091)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

County Operations

21. Recommendation: Authorize the Director of Internal Services to purchase computer related equipment for a total expenditure of \$9,683,000 to upgrade computing and data storage capacity for new applications and growth in existing applications. NOTE: The Chief Information Officer recommended approval of this item. **(Internal Services Department)** (07-2067)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Health and Mental Health Services

22. Recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign a Proposition A Agreement with The Los Angeles Ophthalmology Medical Group, Inc., to provide ophthalmological services at Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor), effective upon Board approval through September 30, 2007, with a one-month renewal through October 31, 2007, at a total maximum cost, including the one-month renewal, of \$427,950; and authorize the Director of Health Services to terminate the agreement for convenience in the event that MLK-Harbor closes or its Ophthalmology Inpatient and/or Outpatient services are no longer needed. (Continued from meeting of 8-7-07) **(Department of Health Services)** (07-2043)

CONTINUED ONE WEEK TO AUGUST 21, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

23. Recommendation: Approve and instruct the Director of Health Services to execute two amendments to agreements with Child Development Consortium of Los Angeles, and three amendments to agreements with Knowledge Learning Corporation, Inc., for the continued provision of child care center services at various County health

facilities, to extend the term of the agreements for three months, effective September 1, 2007 through November 30, 2007, with an option to extend the terms on a month-to-month basis, through February 28, 2008, pending completion of the solicitation process. **(Department of Health Services)** (07-2096)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (07-2072)

Rancho Los Amigos National Rehabilitation Center - Account No. 2636223, in amount of \$40,203

Harbor-UCLA - Account Nos. 8118236 and 8190064, in amount of \$33,333

LAC+USC - Account No. 5049181, in amount of \$381,864

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Health to offer and execute agreement with the City of Gardena (2), for the Department of Public Health's administration of Massage Examination Services, to assist in the administration of exams given to massage technician applicants seeking to provide services within the City's corporate limits, with all costs to be collected and paid by the City, effective upon Board approval until terminated by either party. **(Department of Public Health)** (07-2089)

CONTINUED ONE WEEK TO AUGUST 21, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

26. Recommendation: Authorize the Director Public Health to execute thirty-one amendments to contracts with current Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) service providers contracted through February 2008, in order to align contract obligations with the funding recommendation from the Commission on HIV in March 2007, and to alleviate over-committing funds to contractors that provide care and treatment services; also approve appropriation adjust in amount of \$836,000, to transfer funds to the Department of Health's Office of AIDS Programs as a result of changes in Federal funding for the Minority AIDS Initiative program. **(Department of Public Health)** (07-2068)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Accept with thanks, a donation from Impact Assessment, Inc., in amount of \$25,000, to recover costs for the Department of Public Health's participation in the Fish Contamination Education Collaborative, for the period of April 11, 2006 through June 30, 2007; and send a letter to Impact Assessment, Inc., expressing the Board's appreciation for the generous donation. **(Department of Public Health)** (07-2092)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Community and Municipal Services

28. Recommendation: Approve and instruct the Chairman to sign amendment to lease with Metropolitan Water District of Southern California to extend the term 10 years to May 31, 2017, to allow the Department Parks and Recreation to continue utilizing approximately 1.37 acres of equestrian and hiking trails at Marshall Canyon Area, La Verne (5), at a maximum initial annual rent of \$500, effective upon Board approval; and find that lease amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2088)

APPROVED; ALSO APPROVED AGREEMENT NO. 76320

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Acting as the Governing Body of the County Flood Control District, find that proposed 20-year Use Agreement will not interfere with the District's use of property; approve and instruct the Chairman to sign a Use Agreement between the District and the City of Los Angeles (3), for the City's use of a portion of Tujunga Wash, Parcels 454, 632, 632A, 634, 634A, 636 through 639, 641, 642, 651 through 653, 768, 787, 787A, 832 and 862, to operate and maintain the area for recreational purposes; authorize the delivery of the Use Agreement to the City with no monetary consideration; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2075)

APPROVED; ALSO APPROVED AGREEMENT NO. 76319

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District (District), authorize payment of \$140,000 from the District's Fiscal Year 2007-08 Budget to the Water Conservation Authority, a Joint Powers Authority, between the District and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, to fund a portion of the Green Visions Plan for 21st Century Southern California Phase III, a three-phase plan to provide practical planning tools to promote and identify opportunities for watershed health, recreational open space, and habitat conservation; and authorize the Director of Public Works to implement the fund transfer. **(Department of Public Works)** (07-2076)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5) (District), consider and adopt addendum relating to an easement for a water transmission pipeline together with the previously adopted Negative Declaration for the construction of five three-million-gallon welded steel reservoirs and appurtenant water facilities located near 10th Street West and the I-14 Fwy., City of Palmdale; find on the basis of the whole record before the Board that there is no substantial evidence that acceptance of an easement for the District will have a significant effect on the environment and that the Addendum reflects the independent judgment and analysis of the Board; also consider and adopt the addendum relating to an easement for parking purposes prepared by the District together with the Mitigated Negative Declaration previously adopted by the City of Palmdale for the Avenue O-8 Retail Center Project; find on the basis of the whole record before the Board that there is no substantial evidence that the grant of an easement to A.C. Warnack for proposed parking improvement for the Avenue O-8 Retail Center Project will have a significant effect on the environment, and that the addendum reflects the independent judgment and analysis of the Board; and authorize the Director of Public Works to negotiate and execute the easement documents between the District and A.C. Warnack. **(Department of Public Works)** (07-2077)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Find contractor G. Coast Construction, Inc., and its principal owner and president, Ezra Levi (Contractor), are not complying in good faith with the contract for Project ID No. FCC0000715; also find the Contractor in default of their contract, and authorize the Director of Public Works to serve written notice on the project surety, Lincoln General Insurance Company of Pennsylvania, to complete the work of the contract. **(Department of Public Works)** (07-2033)

CONTINUED ONE WEEK TO AUGUST 21, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

33. Recommendation: Adopt resolution of summary vacation for a portion of Las Flores Canyon Rd., 220 ft South of Culvert Marker 2.04, Malibu (3); find that easement is excess right-of-way and no longer serves the purpose for which it was dedicated and is not required for public access or transportation; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2080)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), and to order the levying of assessments within annexed territories for Fiscal Year 2008-09; set October 23, 2007 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levy of annual assessments for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone. **(Department of Public Works)** (07-2078)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Adopt and/or rescind various traffic regulations orders for the removal and installation of traffic controls to enhance traffic safety, improve traffic flow and better serve adjacent properties (1 and 5); and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2081)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (07-2082)

1931 Parkway Dr., El Monte (1)
908 Broadmoor Ave., La Puente (1)
238 South 3rd. Street, La Puente (1)
503 Whiteford Ave., La Puente (1)
1225 West 103rd Street, Los Angeles (2)
1121 West 204th Street, Torrance (2)
15135 Newmont Ave., Lake Los Angeles (5)
11043 East Avenue R-2, Littlerock (5)
6248 East Avenue J, Lancaster (5)
16504 Valeport Ave., Lake Los Angeles (5)
38705 152nd Street East, Palmdale (5)
9145 Avenue Q-10, Sun Village (5)
9553 East Avenue R, Littlerock (5)
2614 McNally Ave., Altadena (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37.

Recommendation: Reject all bids received on June 5, 2007 for Project ID No. SMDMDR0009, Marina del Rey Rehabilitation of Sanitary Sewers, vicinity of Marina del Rey (4). **(Department of Public Works)** (07-2084)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

38. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise the revised plans and specifications for Pacoima Dam - Construction of Jib Crane on Dam Crest, in the vicinity of the Sylmar Area of the City of Los Angeles (5), at an estimated cost between \$850,000 and \$1,000,000; and set September 18, 2007 for bid opening. **(Department of Public Works)** (07-2085)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects:
(Department of Public Works) (07-2074)

Project ID No. RDC0014652 - Turnbull Canyon Rd., et al., for the reconstruction of roadway pavement and modification of traffic signals, vicinity of City of Industry (1 and 4), to All American Asphalt, in amount of \$1,035,709

Project ID No. RMD1446017 - Parkway Tree Trimming - Fast Growth, RD 416, Fiscal Year 2006-07, trimming and removal of parkway trees, vicinity of Hacienda Heights (4), to George Salinas Tree Preservation, in amount of \$144,278

Project ID No. RMD5546112 - Parkway Tree Trimming and Removal, Road Divisions 553 A and C and 556 A, C, and D, Fiscal Year 2006-07, trimming and removal of parkway trees, vicinities of Acton, Agua Dulce, Castaic, Lake Hughes, Pine Canyon, Soledad Canyon, and Val Verde (5), to Grace Building Maintenance Co., Inc., in amount of \$451,290

Project ID No. SMDACO0106 - McBride Ave., et al., Sanitary Sewers, lining of existing sanitary sewers, vicinity of East Los Angeles (1), to RePipe-California, Inc., in amount of \$382,840

Project ID No. TSM0010166 - Del Mar Blvd., et al., modification and synchronization of traffic signals, City of Pasadena (5), to C. T. & F., Inc., in amount of \$1,597,943.25

Project ID No. TSM0010167 - Irwindale Ave., et al., modification and synchronization of traffic signals, vicinities of Pomona and Claremont (1 and 5), to Terno, Inc., in amount of \$1,204,228

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2086)

Project ID No. FCC0000954 - Puddingstone Dam Modification, Phase 1, Back-up Gate, replacement of an existing back-up slide gate, vicinity of San Dimas (5), C & W Diving Services, Inc., for changes required to plug connections and seal leaks not known at the time of design because the tunnel was inaccessible, with a contract increase amount of \$60,100

Project ID No. FCC0000989 - Project No. 5243, Low-Flow Diversion at Washington Blvd., construction of a low-flow diversion weir, vicinities of Mar Vista, Venice, and Marina del Rey, (2, 3, and 4), Clarke Contracting Corporation, for changes required to account for additions and reductions in bid quantities and differing site conditions, with a contract increase amount of \$283.80

Project ID No. RDC0011409 - Canon View Trail, et al., construction of a retaining wall, vicinity of Topanga Canyon (3), Kaveh Engineering & Construction, for changes required to account for various additions in bid quantities, differing site conditions, and roadway improvements adjacent to the retaining wall, with a contract increase amount of \$56,025

Project ID No. RDC0013680 - Vermont Avenue, resurfacing of roadway pavement, reconstruction of curb and gutter, sidewalk, and driveways, installation of signals and landscaping, vicinity of Carson (2), Sequel Contractors, Inc., for changes required to secure irrigation valves and modify

a center median conflicting with a crosswalk, with a contract increase amount of \$16,000

Project ID No. RDC0014356 - Normandie Avenue, et al., reconstruction of roadway pavement, curb and gutter, sidewalk, and driveways, and modification of signals, vicinity of Inglewood (2), Sully-Miller Contracting Company, for changes required to add additional concrete work and for differing site conditions, with a contract increase amount of \$89,750

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Approve final maps for Tract No. 53953, unincorporated area of Santa Fe Springs (1) and Tract No. 61387, unincorporated area of Harbor Gateway (2); and accept grants and dedications as indicated on said final maps. **(Department of Public Works)** (07-2087)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Public Safety

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$22,843.08. **(Sheriff's Department)** (07-2093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

V. ORDINANCE FOR INTRODUCTION 43

43. Ordinance for introduction amending the County Code, Title 2 - Administration, amending the local small business preference program regarding contracts and purchases funded by the Federal government in order to comply with applicable Federal procurement regulations. (Relates to Agenda No. 20) (07-2095)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0090.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

VI. DISCUSSION ITEMS 44 - 45

44. Update report by the Chief Executive Officer related to Martin Luther King, Jr.-Harbor Hospital. (Continued from meeting of 8-7-07) (07-2055)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR, AND CAROL MEYER, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, DEPARTMENT OF HEALTH SERVICES.

SUPERVISOR MOLINA REQUESTED THAT THE DIRECTOR OF HEALTH SERVICES MONITOR THE IMPACT OF WALK-IN TRAFFIC ON SURROUNDING HOSPITALS AS A RESULT OF THE MLK-HARBOR EMERGENCY ROOM CLOSURE, AND TO INCLUDE THE INFORMATION AS PART OF THE TRACKING SYSTEM IN THEIR REGULAR REPORTS.

AFTER DISCUSSION, THE REPORT WAS RECIEVED AND FILED.

[Video \(Member of the Public\) \(Part 1\)](#)

[Video](#)

[Video Public Testimony \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

45.

Report by the Registrar-Recorder and County Counsel regarding the Secretary of State's Top-to-Bottom Review of Voting Systems and its impact on elections to be conducted by the County within the next six months, as requested at the meeting of August 7, 2007. (07-2103)

VERBAL REPORT PRESENTED BY WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER (CEO). THE CEO INDICATED THAT THE COUNTY WILL CONTINUE TO COLLABORATE WITH THE SECRETARY OF STATE'S OFFICE TO ENSURE THAT LOS ANGELES COUNTY VOTING SYSTEMS ARE IN COMPLIANCE WITH THE STATE'S DIRECTIVES IN ORDER TO BE PROPERLY CERTIFIED.

AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER'S VERBAL REPORT WAS RECEIVED AND FILED.

[Voting Systems Status Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VII. MISCELLANEOUS

46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

46-A.

Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to immediately contact the Executive Director of the Los Angeles County Employees Retirement Association (LACERA) and offer the County's technical assistance to review claims of recent allegations that have surfaced about racial discrimination toward Black and Latino employees at the Pasadena Ritz-Carlton; and to extend the expertise and services of the County's Office of Affirmative Action

Compliance, as necessary, to assist LACERA with either the revision or creation of best business practices and employment standards to ensure equal treatment of all employees in full compliance with Federal and State Equal Employment Opportunity laws; and direct the Chief Executive Officer to report back to the Board with findings and recommendations within 15 days. (07-2143)

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document
Video](#)

Absent: None

Vote: Common Consent

46-B.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer to work in concert with the Auditor-Controller and the Director of Children and Family Services to conduct a review of all calls made to the Child Protection Hotline, examining issues such as response times, quantity and nature of calls, reasons for dropped calls and the utilization of the callback message system; and report back to the Board within 90 days with findings and recommendations. (07-2150)

CONTINUED TWO WEEKS TO AUGUST 28, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**46-
C.**

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Send a five-signature letter to the Secretary of the U.S. Department of Housing and Urban Development (HUD), Alphonso Jackson requesting an immediate meeting between HUD decision makers and the Board of Supervisors, or its representatives, to directly address HUD's concerns about the Section 8 Program and mutually decide what, if any, additional steps should be taken to enable the Program to eliminate its "troubled" designation and ultimately achieve the highest possible level of performance. (07-2151)

**ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY,
THE BOARD APPROVED SUPERVISORS YAROSLAVSKY AND KNABE'S
RECOMMENDATION AND TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY TO RESPOND TO THE FOLLOWING QUESTIONS
AT THE AUGUST 21, 2007 BOARD MEETING:**
 - WHY HAS THE HOUSING AUTHORITY STAFF BEEN UNABLE TO
COMPLETE NEGOTIATIONS WITH HUD, AND WHAT ARE THE
OBJECTIONS TO THE CORRECTIVE ACTION PLAN;**
 - DID STAFF CONFIRM WITH HUD OFFICIALS WHAT STEPS ARE
REQUIRED TO REMOVE THE "TROUBLED" DESIGNATION;**
 - WHY DID STAFF WAIT UNTIL EARLY AUGUST TO INFORM THE BOARD
OF COMMISSIONERS ABOUT THE HUD ADVISOR; AND**
 - OF THE ROUGHLY 3,400 HOUSING AUTHORITIES IN THE
COUNTRY, HOW MANY HAVE THE "TROUBLED" DESIGNATION,
AND HOW MANY HAS HUD ASSIGNED AN ADVISOR; AND**
- 2. REQUESTED THE EXECUTIVE DIRECTOR TO INCLUDE A STATUS
REPORT ON THE HOUSING AUTHORITY'S CORRECTIVE ACTION PLAN
IN HIS REPORT FOR TUESDAY, AUGUST 21, 2007.**

[See Supporting Document](#)
[See Final Action](#)
[Supervisor Antonovich Motion](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 46-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller and the Director of Children and Family Services, to report back to the Board within 30 days and quarterly thereafter on the following actions to correct the findings in the audit conducted by the Auditor-Controller on the Department of Children and Family Services' procurement practices: (07-2149)

- 1) A Corrective Action Plan that addresses the deficiencies identified in the Department of Children and Family Services' Procurement section, including, but not limited to, changes in practices and procedures and disciplinary actions taken;
- 2) Progress in implementing the specific recommendations of the Auditor-Controller's report; and
- 3) A review of the Countywide procurement policy and practices that may lead to or allow the type of deficiencies and wasteful practices revealed by the current audit within any County Department.

APPROVED AS AMENDED BY THE FOLLOWING:

- 1. INSTRUCT THE CHIEF EXECUTIVE OFFICER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO DETERMINE THE FEASIBILITY OF ESTABLISHING AN AUTOMATED INVENTORY SYSTEM AND, AS PART OF THIS REVIEW, TO SPECIFICALLY EXPLORE THE POSSIBILITY OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' PARTICIPATION IN THE ECAPS PILOT (TO BE IMPLEMENTED IN JULY 2008); AND REPORT BACK IN 60 DAYS;**
- 2. INSTRUCT THE CHIEF EXECUTIVE OFFICER TO EXAMINE THE POSSIBILITY OF CREATING A PERMANENT ADMINISTRATIVE SERVICES MANAGER III (ASM III) POSITION TO OVERSEE THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' PROCUREMENT, AND REPORT BACK IN TIME FOR CONSIDERATION OF THE FISCAL YEAR 2007-2008 SUPPLEMENTAL BUDGET IN SEPTEMBER;**
- 3. INSTRUCT THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, AND INTERNAL SERVICES AND COUNTY COUNSEL TO DETERMINE POSSIBLE CONTRACT VIOLATIONS BY CORPORATE EXPRESS, AND TAKE LEGAL ACTION AS NECESSARY;**
- 4. INSTRUCT THE CHIEF EXECUTIVE OFFICER, DIRECTOR OF INTERNAL SERVICES AND AUDITOR-CONTROLLER WORK TOGETHER TO CONDUCT A TRAINING PROGRAM WITHIN 120 DAYS, AND ANNUALLY THEREAFTER, FOR ALL DEPARTMENT PROCUREMENT EMPLOYEES, SUPERVISORS AND MANAGERS TO REINFORCE COUNTY PROCUREMENT POLICIES AND PROCEDURES; AND**
- 5. INSTRUCT THE AUDITOR-CONTROLLER ASSESS THE NEED TO CONDUCT SPECIALIZED PROCUREMENT AUDITS OF COUNTY DEPARTMENTS AND REPORT BACK TO THE AUDIT COMMITTEE WITHIN 60 DAYS. THE AUDITOR-CONTROLLER'S ASSESSMENT SHOULD INCLUDE THE IDENTIFICATION OF DEPARTMENTS WITH SIGNIFICANT PROCUREMENT RISKS; RECOMMENDATIONS ON THE SCOPE AND FREQUENCY OF THESE AUDITS; AND, A PRIORITY LISTING OF DEPARTMENTS TO BE AUDITED BASED ON SUCH FACTORS AS THE AMOUNT AND NATURE OF PROCUREMENT**

TRANSACTIONS.

[See Supporting Document](#)
[Report](#)
[Supervisor Yaroslavsky Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 49

49. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

MERCEDES RIVERA, GILBERT TARR, JIM LIEWER, WALTER C. BECKTEL, ETHELL JOHNSON, AND MOLLIE LAMAR SIMMONS WINBURN MURRAY GINYARD-COOPER COOPER ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF CS-3 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (ONE CASE) PURSUANT TO SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (07-2167)

[Video \(Part 1\)](#)
[Video \(Part 2\)](#)

Adjournments 50

50. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Maria Hicks

Supervisors Burke and Knabe

Larry Gilbert Rodriguez

Supervisor Burke

Dr. Asa Grant Hilliard III

Supervisor Yaroslavsky and All Members of the Board

Dudley M. Atkins

Phil Rizzuto

Supervisors Knabe and Burke

Shirley Bell Feenstra

Supervisor Knabe

Steven Barker

Vivian Barnert

Leo "Skip" De La Cuesta

Margaret "Peggy" Ann Evans English

Lupe Hernandez

Dr. Bernard A. Landes

Antoñia Tellez

Supervisor Antonovich and All Members of the Board

Merv Griffin

Supervisor Antonovich

Betty Olsen

Joseph V. PassarelliErwin Robert "Rick" Krekor (07-2181)

IX. CLOSED SESSION MATTERS

CS-
1

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior Court Case No.
MC 013260

This is a lawsuit for damages resulting from injuries sustained by plaintiff in a collision with County Sheriff's vehicle. (07-2002)

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE CASE. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT IS EXECUTED BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR BURKE BEING ABSENT.

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE AN APPEAL REGARDING THE AWARD OF COSTS IN THE ABOVE LITIGATION.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR BURKE BEING ABSENT.

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital. (07-1905)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
12021 South Wilmington Avenue,
Los Angeles, 90059

County Negotiators: William T Fujioka, Dr. Bruce A. Chernof
and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
County's solicitation document relating to the
property

Under Negotiation: Price and/or terms of payment (07-2165)

NO REPORTABLE ACTION WAS TAKEN.

Recess 51

51. Open Session adjourned to Closed Session at 11:53 a.m. following Board Order No. 50 to:

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Administrative Officer, and designated staff.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-5.

Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide authority to negotiators regarding the following property:

Property:	Martin Luther King, Jr. - Harbor Hospital 12021 South Washington Avenue Los Angeles, 90059
County Negotiators:	William T Fujioka, Dr. Bruce A. Chernof and Hammes Company
Negotiating Parties:	Persons and/or entities which respond to the County's solicitation document relating to the property
Under Negotiation:	Price and/or terms of payment

Closed Session convened at 12:03 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session recessed at 12:50 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

Open Session reconvened at 12:52 p.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Yvonne B. Burke. (07-2177)

Closing 52

52. Open Session adjourned to Closed Session at 1:17 p.m. following Board Order No. 51.

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior Court Case No. MC 013260

This is a lawsuit for damages resulting from injuries sustained by plaintiff in a collision with a County Sheriff's vehicle.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.

Closed Session convened at 1:27 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 2:12 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing

body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:12 p.m. following Board Order No. 51.

The next regular meeting of the Board will be Tuesday, August 21 2007 at 9:30 a.m.
(07-2176)

The foregoing is a fair statement of the proceedings of the meeting held August 14, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors